



SAUSALITO FINANCE COMMITTEE

5:30 p.m. in the Administration Office at the City Hall
at 420 Litho Street, Sausalito, CA

Monday, June 2, 2008

5:30 P.M. CALL TO ORDER

A. **Attendance:** Mayor Amy Belser, Councilman Mike Kelly, City Manager Adam Politzer, Finance Director/Treasurer Louise Ho, Chief of Police Scott Paulin, Police Captain Don MacQuarrie

B. Discussion Item

1. Review Proposed Parking Fees and Fines Increase
Recommendation: Reviewed proposal from staff and provided direction
2. Review of 2008-2010 Sewer Budget
Recommendation: Received and reviewed draft budget
3. Review of 2008-2010 Capital Improvement Project Budget
Recommendation: Received and reviewed draft budget
4. Continue Review of 2008-2010 Budget
Recommendation: Reviewed balancing options and made recommendations for City Council approval on June 10, 2008
5. Sewer Charges
Recommendation: Defer to next meeting

C. Adjournment

How to obtain Finance Committee Agendas

Posted Agendas: Agendas are posted at least 72 hours prior to the meeting time at the entrance to the City Hall at 420 Litho Street.

Clerk's Office: Go to the Administration counter at the City Hall at 420 Litho Street, Sausalito.

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Special Needs

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City Council meeting, please call 289-4165 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting